



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

CITY OF ILWACO CITY COUNCIL MEETING

Monday, September 26, 2011

6:00 p.m. REGULAR COUNCIL MEETING AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. September 7, Water Discussion with Department of Health
 - b. September 12, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 33485 to 33487 + Electronic \$ 16,630.77
 - b. Checks: 33488 to 33515 + Electronic \$ 100,596.68

GRAND TOTAL: \$ 117,227.45

F. Reports

1. Staff Reports
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

1. Black Lake Aquatic Weeds Management Fund Grant Agreement with DOE and Interlocal Agreement (Hold Harmless) with Pacific County for spraying—*Cassinelli*

I. Discussion

- 1.

J. Executive Session

1. None

K. Correspondence and Written Reports

1. Parks and Recreation Commission “Party at the Park” flyer and September 11, 2011, regular meeting minutes.
2. Hydrant flushing notice

L. Future Discussion/Agendas

1. Proposed R-3 Resort District zone clarification—*Cassinelli*
1. Stormwater utility district—*Streets Committee*
2. Amended procedures ordinance—*City Planner*

B. Executive Session

C. Adjournment

D. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meeting	Tuesday	10/04/11	6:00 p.m.	Community Building
City Council	2012 Budget Workshop	Monday	10/10/11	4:00 p.m.	Community Building
City Council	Public Hearing and Regular Meeting	Monday	10/10/11	6:00 p.m.	Community Building
City Council	Water System Workshop	Wednesday	10/12/11	10:00 a.m.	Fire Hall
Planning Commission	Regular Meeting	Monday	10/18/11	6:00 p.m.	Community Building
City Council	2012 Budget Workshop	Monday	10/24/11	4:00 p.m.	Community Building
City Council	Regular Meeting	Monday	10/24/11	6:00 p.m.	Community Building